

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending August 31, 2015

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Winning Strategies Washington

6242

(c) Business Address(es) of Registrant

409 7th Street NW, Suite 450

Washington, DC 20004

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

N/A

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Position

Date Connection Ended

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Residence Address

Citizenship

Position

Date Assumed

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name

Residence Address

Citizenship

Position

Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Foreign Principal

Date Terminated

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒No ☐

If no, list names of persons who have not filed the required statement.

N/A

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal  
N/A

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)  
N/A

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Rwanda Development Board

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐ N/A

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

2 The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Rwanda Development Board: Registrant provided government affairs services, including representing the principal's interests to US Government officials. Held internal meetings between Registrant and principal. Please see also Attachment 1.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Rwanda Development Board: Registrant provided government affairs services, including contacting US officials and staff on issues of importance to the client, holding internal meetings between registrant and client, research, and related work. Work focused on efforts to engage US officials on issues related to US-Africa policy and trade matters and the bilateral relationship between the US and Rwanda, and other issues of importance to the Client.

Please see Attachment 1.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

N/A

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

N/A

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
March 20, 2015	Rwanda Dev. Bd.	Payment for services	45,000
May 4, 2015	Rwanda Dev. Bd.	Payment for services	15,000
May 28, 2015	Rwanda Dev. Bd.	Payment for services	15,000
Aug. 11, 2015	Rwanda Dev. Bd.	Payment for services	30,000

\$105,000

Total

## (b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
N/A			

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

N/A

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see Attachment 2			

7439.41

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
N/A				

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
Please see Attachment 3.			

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Rwanda Development Board

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

N/A

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches  
☒ Other (specify) Draft legislative text

Electronic Communications

- ☒ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

/s/ Michael A. Merola

**eSigned**

Received by NSD/FARA Registration Unit 09/29/2015 1:08:17 PM

ATTACHMENT 1: COMMUNICATION/CORRESPONDENCE LOG--WINNING STRATEGIES WASHINGTON--Rwanda Development Board			
DATE	METHOD	PARTICIPANT/RECIPIENT	SUBJECT
3/4/2015	Email	Ben Flatgard, Treasury	Follow up on previous meeting request
3/6/2015	Meeting	MM & CC w Heather Flynn, Senate Foreign Relations Cmte, Minority staff	Discussion of Dodd-Frank impact on region.
3/6/2015	Email	CC w/ Elizabeth Lawrence, Senator Durbin	Follow up on scheduling future meeting
3/6/2015	Email	CC w/ Jennifer Prescott & Emily Dougherty at USTR	Meeting request regarding Wildlife trafficking provisions within TPP
3/9/2015	email	CC w Emily Dougherty @ USTR	Meeting set for March 17th
3/17/2015	Meeting	MM CC w/ Florizelle Liser, Assistant US Trade Representative for Africa; Erland Herfindahl, Director for African Affairs, and Jennifer Prescott, Assistant US Trade Representative Environment and Natural Resources at the USTR	Discussed provisions in the Trans-Pacific Partnership designed to protect the endangered gorilla population in Rwanda
3/19/2015	E-mail	CC w Andrew King, Deputy COS for Sen. L. Graham	scheduling for meeting
3/20/2015	e-mail	CC w Andrew King, Deputy COS for Sen. L. Graham	Meeting scheduled for March 31st
3/30/2015	e-mail	CC w Andrew King, Deputy COS for Sen. L. Graham	Confirming meeting
3/30/2015	e-mail	CC w Algene Sajery, Foreign policy advisor for Senator Ben Cardin	follow up on meeting request
3/31/2015	e-mail	CC w/ Eileen Kane, State Dept.	scheduling info for upcoming Minister visit
3/31/2015	Meeting	CC & CPH w Andrew King, Deputy COS for Sen. Lindsey Graham	Rwandan economic development discussion
4/7/2015	e-mail	CC w Algene Sajery, Foreign policy advisor for Senator Ben Cardin	Scheduling request
4/15/2015	phone call	Donna Mullins, Managing Partner, WSW to Mary Noonan, Chief of Staff to Congressman Chris Smith	Introduction to the Issue and meeting request
4/28/2015	e-mail	CC w Eileen Kane at DOS	Info request for meetings with DOS.
4/28/2015	e-mail	CC w Algene Sajery, Foreign policy advisor for Senator Ben Cardin	Info for meeting request
4/28/2015	e-mail	Elizabeth Lawrence, Office of Senator Durbin	Info for meeting request
4/29/2015	e-mail	Sean Gard, Legislative Director for Rep. Gwen Moore	Meeting request
5/1/2015	e-mail	Andrew King, Deputy COS for Sen. Lindsey Graham	Follow up meeting request
5/4/2015	email	Chelsey Hickman to Anthony Chang, House Financial Services Committee Staff	Introduction email
5/4/2015	Email	Chelsey Hickman to Marliss McManus, foreign policy advisor for Rep. Bill Huizinga	Introduction email
5/5/2015	e-mail	CC w Virginia Boney, Office of Sen. Lindsey Graham	Scheduling request
5/7/2015	e-mail	CC w Elizabeth Lawrence in Sen. Durbin's office	Update on upcoming trip to DC by Mining Minister
5/7/2015	e-mail	CC w Eileen Kane at DOS	Update on upcoming trip to DC by Mining Minister
5/7/2015	e-mail	CC w Michael McNulty at OPIC	outreach on upcoming trip to DC by Mining Minister
5/12/2015	e-mail	CC w Virginia Boney, Office of Sen. Lindsey Graham	Meeting confirmation for today
5/12/2015	e-mail	CC w Elizabeth Lawrence in Sen. Durbin's office	info request on staff contact in Rep. McDermott's office

5/12/2015	e-mail	CC w Virginia Boney, Office of Sen. Lindsey Graham	Meeting follow up and forwarded draft of report language.
5/13/2015	In person	CC w Sen. Cardin	Mention of upcoming DC visit by Minister Emena
5/14/2015	E-mail	CC w Kelly Tucker, Desk officer US State Deptment	Meeting request and intro
5/14/2015	E-mail	CC w Algene Sajery, Foreign policy advisor for Senator Ben Cardin	Follow up on meeting request
5/14/2015	e-mail	CC carbon copy to Eileen Kane	copied her on meeting request for Kelly Tucker
5/14/2015	In person	Donna Mullins, Managing Partner, WSW to House Africa Subcommittee Chairman Chris Smith, Mary Noonan, Chief of Staff to Congressman Chris Smith, and Greg Simpkins, Staff Director, House Subcommittee on Africa	Update on conflict mineral issue and upcoming trip to DC by Mining Minister
5/15/2015	Phone call	CC w Michael McNulty at OPIC	Discussion on upcoming visit with HE Emena
5/18/2015	e-mail	CC w Michael McNulty at OPIC	Follow up e-mail on Friday conversation regarding July schedule
5/18/2015	e-mail	Donna Mullins to Greg Simpkins	Follow up regarding upcoming hearing in the House of Representatives
5/19/2015	e-mail	Donna Mullins to Greg Simpkins	Follow up regarding upcoming hearing in the House of Representatives
5/19/2015	e-mail	CC to Eileen Kane at DOS	meeting request
5/19/2015	e-mail	CC w Sean Gard, Legislative Aide for Rep. Gwen Moore	meeting request
5/19/2015	e-mail	Donna Mullins to Greg Simpkins	Follow up regarding upcoming hearing in the House of Representatives
5/27/2015	e-mail	MM to Heather Flynn, Professional Staff, Senate Foreign Relations Committee	Minister Imena's upcoming trip to DC in July
5/28/2015	e-mail	CC to Sean Gard, LD for Rep. Gwen Moore	Meeting request follow up
6/4/2015	In person	CC w Sean Gard, Legislative Aide for Rep. Gwen Moore	Discussion of Rwandan Minister visit
6/5/2015	e-mail	CC to Mike McNulty at OPIC	Follow up meeting request
6/5/2015	e-mail	CC w Algene Sajery, Foreign policy advisor for Senator Ben Cardin	Follow up meeting request
6/8/2015	e-mail	CC w Eileen Kane at DOS	Update on July visit
6/9/2015	e-mail	CPH to Marliss McManus, Deputy Chief of Staff & Policy Director, Rep. Bill Huizenga	Meeting request
6/10/2015	e-mail	CPH to Marliss McManus, Deputy Chief of Staff & Policy Director, Rep. Bill Huizenga	Meeting request
6/11/2015	e-mail	CPH to Laura Kennedy, Scheduler, and Johnnie Kaberle, Deputy Chief of Staff, Rep. Kay Granger	Meeting request
6/15/2015	e-mail	CPH to Johnnie Kaberle, Deputy Chief of Staff, Rep. Kay Granger	Follow up on meeting request
6/15/2015	e-mail	MM to Minh Ta, Scheduler, Rep. Gwen Moore	Follow up on meeting request
6/15/2015	e-mail	MM to Megan Runyan, Scheduler, Senator Jeff Flake	Follow up on meeting request
6/15/2015	e-mail	MM to Allison Fialkov, Scheduler, Rep Karen Bass	Follow up on meeting request
6/15/2015	e-mail	MM to Debbie Yamada, Scheduler, Senator Ben Cardin	Follow up on meeting request

6/15/2015	e-mail	MM to Hallie Williamsn, Scheduler, Rob Strayer, Legislative Director, Senator Corker, Erica Frye, Professional Staff, Senate Foreign Relations Committee	Follow up on meeting request
6/15/2015	e-mail	MM to Alice James, Scheduler, Senator Lindsey Graham and Paul Grove, Majority Clerk, Senator Foreign Operations Appropriations Subcommittee	Follow up on meeting request
6/15/2015	e-mail	MM to Sarah Butler, Scheduler, Senator Ed Markey	Follow up on meeting request
6/15/2015	e-mail	MM to Casey Babbitt, Scheduler, Senator Chris Coons	Follow up on meeting request
6/15/2015	e-mail	MM to Tim DelMonico, Legislative Director, Senator Robert Menendez	Follow up on meeting request
6/16/2015	e-mail	CPH to Laura Kennedy, Scheduler, and Johnnie Kaberle, Deputy Chief of Staff, Rep. Kay Granger	Follow up on meeting request
6/17/2015	e-mail	CPH to Johnnie Kaberle, Deputy Chief of Staff, Rep. Kay Granger	Follow up on meeting request
6/17/2015	phone call	MM and Rob Zucker to Fred Turner, Chief of Staff, Senator Robert Menendez	Follow up on meeting request
6/17/2015	e-mail	MM to Eileen Kane at State Dept.	Follow up on meeting request
6/17/2015	e-mail	MM to Christopher Tedeschi, Scheduler, Rep. Chris Smith	Follow up on meeting request
6/17/2015	e-mail	MM to Lona Watts, Scheduler, Rep. Jim McDermott	Follow up on meeting request
6/18/2015	e-mail	CPH to Johnnie Kaberle, Deputy Chief of Staff, Rep. Kay Granger	Follow up on meeting request
6/18/2015	In person	CPH and CC w Anthony Chang, Sr. Professional Staff, House Financial Services Cmte. Marliss McManus, Deputy COS for Rep. Bill Huizenga	Briefing on upcoming meeting of HE Ivode Emena.
6/18/2015	e-mail	MM to Owen Mercer, Senate Foreign Relations Committee Staff for Chairman Corker	Follow up on meeting request
6/22/2015	e-mail	CPH to Johnnie Kaberle, Deputy Chief of Staff, Rep. Kay Granger	Follow up on meeting request
6/22/2015	e-mail	CPH to Anne Marie Chotvac, Clerk, House State-Foreign Operations Appropriations Subcommittee	Meeting request
6/22/2015	e-mail	CPH to Marliss McManus, Deputy Chief of Staff & Policy Director, Rep. Bill Huizenga, and Anthony Chang, Professional Staff, House Financial Services Committee	Follow up on meeting request
6/23/2015	e-mail	MM and DM to Greg Simpkins, Staff Director, House Subcommittee on Africa	Follow up on meeting request

6/23/2015	e-mail	CPH to Alicia Orzechowski, Scheduler for Rep. Bill Huizenga, Marliss McManus, Deputy Chief of Staff & Policy Director, Rep. Bill Huizenga, and Anthony Chang, Professional Staff, House Financial Services Committee	Follow up on meeting request
6/24/2015	phone call	MM to Debbie Yamada, Scheduler, Senator Ben Cardin	Meeting confirmation
6/24/2015	e-mail	MM to Lona Watts, Scheduler, Rep. Jim McDermott	Follow up on meeting request
6/24/2015	e-mail	MM and Rob Zucker to Jasmine Velasquez, Legislative Assistant, Rep. Karen Bass	Follow up on meeting request
6/22/2015	e-mail	CC to Todd Webster, COS for Sen. Coons	Follow up on meeting request
6/25/2015	e-mail	CC w Casey Babbitt, Scheduler for Sen. Coons	Follow up on meeting request
7/6/2015	e-mail	MM to Debbie Yamada, Scheduler, Senator Ben Cardin	Confirming meeting
7/6/2015	e-mail	MM to Allison Fialkov, Scheduler, Rep Karen Bass	Follow up and confirming meeting request
7/3/2015	e-mail	MM to Christopher Tedeschi, Scheduler, Rep. Chris Smith	Follow up and confirming meeting request
7/7/2015	In person mee	CC MM and Rwandan delegation with Laura Taylor-Kale, Mike McNulty, and Mitchell Strauss at OPIC	Discussion on criteria for investment in Rwandan Mining sector.
7/7/2015	In person mee	CC MM and Rwandan delegation with Michael Phelan, Professional Staff, Senate Foreign Relations Cmte	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda.
7/7/2015	In person mee	CC MM and Rwandan delegation w Rep. Karen Bass; Travis Adkins and Sara Nitz	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda.
7/8/2015	In person mee	CC MM and Rwandan delegation with Christy Gleason & Tom Mancinelli; Office of Senator Chris Coons	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda; discussion of Senator's upcoming trip to Africa.
7/8/2015	In person mee	CC MM and Rwandan delegation w Elizabeth Lawrence, Office of Sen. Durbin	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda.
7/8/2015	In person mee	MM CPH and Rwandan delegation w Anne Marie Chotvacs, Clerk, House Approps Subcmte on Foreign Operations and Erin Kolodjeski, Professional Staff	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda.
7/8/2015	In person mee	MM CC and Rwandan delegation w Rep. Gwen Moore, Sean Gard and Chris Goldson	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/8/2015	In person mee	MM CC and Rwandan delegation w Rep. Bill Huizenga; Marliss McManus, and Anthony Chang, Professional Staff, Financial Services Cmte.	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/9/2015	In person mee	MM CC and Rwandan delegation w Senator Jeff Flake, Mary Angelini and Colleen Donnelly	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/9/2015	In person mee	MM CC and Rwandan delegation w Laura Kennedy Hughes, Office of Rep. Jim McDermott	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda

7/9/2015	In person mee	MM and Rwandan delegation w Sen. Ben Cardin, Heather Flynn, Professional Staff on Senate Foreign Relations Cmte, and Algene Sajery, Democratic Policy Director for SFRC	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/9/2015	In person mee	MM CC and Rwandan delegation w Sen. Ed Markey, Philip McGovern, Ana Unruth Cohen, Pamela Fierst and Morgan Gray	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/9/2015	In person mee	CC and Rwandan delegation w Dept. of State; DAS Andrew Keller, Peter Barlerin, Eileen Kane, and Elizabeth Keefe	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/10/2015	In person mee	CC and Rwandan delegation w Adam Yzerski, Professional Staff, Senate Approps, Subcmte on Foreign Operations	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/10/2015	In person mee	MM DM and Rwandan delegation w Rep. Chris Smith, Greg Simpkins, and Mary Noonan	Update on Implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/10/2015	In person mee	CC and Rwandan delegation w Worku Gachou, Professional Staff, House Foreign Affairs Cmte	Update on implementation of Sec. 1502 of Dodd-Frank Act in Rwanda
7/16/2015	e-mail	CC w Sean Gard, Legislative Aide for Rep. Gwen Moore	Follow up meeting request
7/16/2015	e-mail	CC w Eileen Kane at DOS	Meeting request assistance w office of ICGLR Special Envoy's office
7/21/2015	E-mail	CC w Travis Adkins, Office of Rep. Karen Bass	Forwarding TY note from HE Imena to Rep. Bass
7/21/2015	E-mail	CC w Tom Mancinelli, office of Sen. Coons	Forwarding TY note from HE Imena
7/21/2015	e-mail	CC w Sean Gard, Legislative Aide for Rep. Gwen Moore	Forwarding TY note from HE Imena
7/21/2015	E-mail	CC w Eileen Kane at DOS	Forwarding TY note from HE Imena
7/21/2015	E-mail	CC w Elizabeth Keefe at DOS	Forwarding TY note from HE Imena
7/21/2015	E-mail	CC w Adam Yezerski, Senate Approps Cmte	Forwarding TY note from HE Imena
7/21/2015	E-mail	CC w Worku Gachou, House Foreign Affairs Cmte	Forwarding TY note from HE Imena
7/21/2015	Phone	CC w Sean Gard, Legislative Aide for Rep. Gwen Moore	Meeting scheduling
7/16/2015	letter	CH to Anne Marie Chotvacs, State-Foreign Operations Appropriations Subcommittee Majority Clerk	Thank you note
7/16/2015	letter	CH to Erin Kolodjeski, State-Foreign Operations Appropriations Subcommittee minority staff	Thank you note
7/16/2015	letter	CH to Anthony Chang, House Financial Services Monetary Policy and Trade Subcommittee professional staff	Thank you note
7/16/2015	letter	CH to Marliss McManus, Deputy Chief of Staff, Rep. Bill Huizenga	Thank you note
7/21/2015	e-mail	CH to Marliss McManus, Deputy Chief of Staff, Rep. Bill Huizenga	Follow up and forwarding TY note from HE Imena

7/21/2015	e-mail	MM to Laura Taylor Kale, Senior Advisor; Mike McNulty, Director Small and Medium Enterprise Finance, and Mitchell Strauss, Special Advisor at OPIC	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Michael Phelan, Professional Staff, Majority, Senate Foreign Relations Committee	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Elizabeth Lawrence, Pearson Fellow - Foreign Policy, Senator Richard Durbin	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to AnneMarie Chotvacs, Majority Clerk and Erin Kolodjeski, Professional Staff, Minority, House State For Ops Appropriations Subcommittee	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Mary Angelini, Foreign Policy Fellow, and Colleen Donnelly, National Security Policy Advisor, Senator Jeff Flake	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Laura Kennedy Hughes, Foreign Policy and Military Affairs Advisor, Rep Jim McDermott	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Algene Sajery, Democratic Policy Director; Heather Flynn, Professional Staff, Minority, Senate Foreign Relations Committee and Debbie Yamada, Scheduler US Senator Ben Cardin	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Philip McGovern, Senior Policy Advisor, Ana Unruh Cohen, Director of Energy; Pamela Fierst, State Dept Fellow and Morgan Gray, Legislative Assistant, for Senator Ed Markey	Thank you and forwarding FY note from HE Imena
7/21/2015	e-mail	MM to Gregory Simpkins, Staff Director, House Subcommittee on Africa, Global Health, Global Human Rights and International Organizations and Mary Noonan, Chief of Staff, Rep Chris Smith	Thank you and forwarding FY note from HE Imena
7/27/2015	e-mail	Sean Gard, Legislative Director for Rep. Gwen Moore	Re-schedule of meeting
7/27/2015	e-mail	Sean Gard, Legislative Director for Rep. Gwen Moore	Meeting follow up
7/28/2015	e-mail	Sean Gard, Legislative Director for Rep. Gwen Moore	Intro e-mail to House Financial Services, Minority staff
7/28/2015	e-mail	CC w Daniel McGlinchey, Minority Staff House Financial Services Cmte	meeting request for August
7/29/2015	e-mail	MM to Laura Kennedy Hughes, Foreign Policy and Military Affairs Advisor, Rep Jim McDermott	Follow up
7/29/2015	e-mail	MM to Greg Simpkins, Staff Director, House Subcommittee on Africa, Global Health, Global Human Rights and International Organizations	Follow up
7/29/2015	e-mail	MM to Elizabeth Lawrence, Pearson Fellow - Foreign Policy, Senator Richard Durbin	Follow up

7/29/2015	e-mail	MM to Mary Angelini, Foreign Policy Fellow, and Colleen Donnelly, National Security Policy Advisor, Senator Jeff Flake	Follow up
7/30/2015	e-mail	CH w Marliss McManus, Office of Rep. Huzinga	Meeting request
7/30/2015	In person	CH CC meeting w Marliss McManus	Follow up discussion on recent Delegation visit
7/30/2015	E-mail	MM to Algene Sajery, Democratic Policy Director; Heather Flynn, Professional Staff, Minority, Senate Foreign Relations Committee	Follow up
7/31/2015	e-mail	CC w Daniel McGlinchey, Minority Staff House Financial Services Cmte	Meeting scheduling
8/3/2015	e-mail	CC w Colleen Donnelly, w Sen. Flake	Sent follow up documents
8/3/2015	e-mail	CC w Tom Mancinelli, office of Sen. Coons	Follow up meeting request
8/3/2015	e-mail	CC w Phil McGovern, office of Sen. Markey	Follow up meeting request
8/4/2015	e-mail	CC w Sean Gard, Legislative Aide for Rep. Gwen Moore	Article on conflict minerals sent
8/4/2015	e-mail	CH to Anne Marie Chotvacs, State-Foreign Operations Appropriations Subcommittee Majority Clerk, and Erin Kolodjeski, State-Foreign Operations Appropriations Subcommittee minority staff	Article on conflict minerals sent
8/4/2015	e-mail	CC to Travis Adkins, Office of Rep. Karen Bass	Article on conflict minerals sent
8/4/2015	e-mail	CC to Michael Phelan, Senate Foreign Affairs Cmte	Article on conflict minerals sent
8/4/2015	e-mail	CC to Elizabeth Lawrence, Office of Sen. Durbin	Article on conflict minerals sent
8/4/2015	e-mail	CC to Worku Gachou, House Foreign Relations Cmte	Article on conflict minerals sent
8/4/2015	e-mail	CC to Marliss McManus, Office of Rep. Bill Huizenga and Anthony Chang, House Financial Service Cmte	Article on conflict minerals sent
8/4/2015	e-mail	CC to Laura Kennedy Hughes, office of Rep. Jim McDermott	Article on conflict minerals sent
8/4/2015	e-mail	CC to Heather Flynn and Algene Sajery, Senate Foreign Relations Cmte	Article on conflict minerals sent
8/4/2015	e-mail	CC to Adam Yererski, Senate Appropriations, Subcmte on Foreign Operations	Article on conflict minerals sent
8/4/2015	e-mail	CC w Algene Sajery, Foreign policy advisor for Senator Ben Cardin	Meeting request
8/5/2015	e-mail	CC w Daniel McGlinchey, Minority Staff House Financial Services Cmte	Meeting confirmation
8/5/2015	In person	CC w Daniel McGlinchey, Minority Staff House Financial Services Cmte	Discussion on recent visit by Rwandan delegation and State Department role in Dodd-Frank implementation
8/5/2015	e-mail	CC w Daniel McGlinchey, Minority Staff House Financial Services Cmte	Sent follow up documents and thank you e-mail for meeting
8/10/2015	e-mail	Algene Sajery, Foreign Affairs staff for Senator Ben Cardin & Heather Flynn	Follow up on meeting request



Attachment 2: Response to question 15(a) (Disbursements) WSW--Rwanda Development Bd.				
Date	Registered Agent Name	Type of Expense	Amount	Notes/Purpose/Additional Information
3/6/15	Carl Chidlow	Taxi	\$ 15.00	meeting with Senate Foreign Relations staff
3/17/15	Michael Merola	Taxi	\$11.51	USTR to WSW Office
3/17/15	Carl Chidlow	Taxi	\$ 17.00	meeting with USTR
3/31/15	Carl Chidlow	Taxi	\$ 15.00	meeting with L. Graham staff
4/7/15	Michael Merola	Taxi	\$14.22	WSW to Embassy of Rwanda
4/7/15	Carl Chidlow	Taxi	\$ 22.00	Embassy ceremony
4/7/15	Carl Chidlow	Taxi	\$ 22.00	return from Embassy ceremony
4/8/15	Michael Merola	Taxi	\$14.29	WSW to Embassy of Rwanda
4/8/15	Michael Merola	Taxi	\$15.72	Embassy of Rwanda to WSW
4/8/15	Carl Chidlow	Taxi	\$ 22.00	meeting with Ambassador
4/22/15	Carl Chidlow	Meal	\$ 42.75	Clyde's with Jim Culver
5/12/15	Michael Merola	Taxi	\$9.01	Senator Graham's office to WSW
5/12/15	Carl Chidlow	Taxi	\$ 9.01	transportation
5/27/15	Michael Merola	Uber	\$24.24	From WSW to Arlington, VA
6/4/15	Carl Chidlow	Taxi	\$ 8.28	Hill meeting
6/11/15	Carl Chidlow	Entertainment	\$ 3,540.00	Washington Nationals game tickets
6/12/15	Michael Merola	Taxi	\$16.59	From Capitol Hill to the Rwandan Embassy
6/12/15	Michael Merola	Taxi	\$8.47	From WSW to Capitol Hill
6/12/15	Carl Chidlow	Taxi	\$ 22.22	to meeting st Rwandan Embassy
6/18/15	Carl Chidlow	Taxi	\$ 15.15	Rep. Huizeng meeting

6/26/15	Carl Chidlow	Taxi	\$ 19.20	drop off materials at Embassy
6/26/15	Carl Chidlow	Taxi	\$ 22.23	return from Embassy
7/6/15	Michael Merola	Taxi	\$9.61	cab fare for client travel
7/6/15	Michael Merola	Presentation Supplies	\$42.68	miscellaneous supplies for client meeting
7/6/15	Michael Merola	Taxi	\$8.12	cab fare for client travel
7/6/15	Michael Merola	Taxi	\$10.90	cab fare for client travel
7/7/15	Michael Merola	Melrose Washington	\$143.00	Client meal
7/7/15	Michael Merola	Melrose Washington	\$86.00	Client meal
7/7/15	Michael Merola	Ra scoops	\$20.95	Client meal
7/7/15	Michael Merola	La Chaumiere	\$1,352.00	Client meal
7/7/15	Carl Chidlow	Taxi	\$ 30.30	RDB flyin
7/7/15	Carl Chidlow	Taxi	\$ 25.25	transportation
7/7/15	Carl Chidlow	Taxi	\$ 45.45	transportation
7/8/15	Michael Merola	Melrose Washington	\$28.10	Client meal
7/8/15	Michael Merola	US Senate Gift Store	\$100.00	miscellaneous supplies for client meeting
7/8/15	Michael Merola	Hart American Grill	\$6.80	Client meal
7/8/15	Michael Merola	Matchbox Capitol Hill	\$824.00	Client meal
7/8/15	Michael Merola	Matchbox Capitol Hill	\$47.05	Client meal
7/8/15	Michael Merola	Taxi	\$12.17	cab fare for client travel
7/8/15	Carl Chidlow	Taxi	\$ 20.21	cab fare for client travel
7/8/15	Carl Chidlow	Taxi	\$ 41.00	cab fare for client travel
7/8/15	Carl Chidlow	Taxi	\$ 40.40	cab fare for client travel
7/8/15	Carl Chidlow	Taxi	\$ 50.51	cab fare for client travel

7/8/15	Carl Chidlow	Meal	\$ 139.50	Dirksen Buffet (client meal)
7/8/15	Carl Chidlow	Meal	\$ 60.60	Jardenea
7/9/15	Michael Merola	Melrose Washington	\$32.00	Client meal
7/9/15	Michael Merola	Longworth Café	\$42.78	Client meal
7/9/15	Michael Merola	Longworth Café	\$9.17	Client meal
7/9/15	Michael Merola	Taxi	\$10.36	cab fare for client travel
7/9/15	Michael Merola	Taxi	\$12.85	cab fare for client travel
7/9/15	Carl Chidlow	Taxi	\$ 61.00	cab fare for client travel
7/9/15	Carl Chidlow	Taxi	\$ 6.39	cab fare for client travel
7/10/15	Michael Merola	Melrose Washington	\$90.00	Client meal
7/10/15	Michael Merola	Taxi	\$9.28	cab fare for client travel
7/10/15	Carl Chidlow	Taxi	\$ 36.00	cab fare for client travel
7/10/15	Carl Chidlow	Taxi	\$ 55.55	cab fare for client travel
7/10/15	Carl Chidlow	Meal	\$ 7.14	Client meal
7/15/15	Carl Chidlow	Meal	\$ 16.40	Client meal

TOTAL: \$7,439.41

## Attachment 3

## Response to Question 15 (d): Political Contributions

## Winning Strategies Washington

## Contributions by Michael Merola:

DATE	RECIPIENT	AMOUNT
3/25/15	DSCC	\$1,000.00
3/31/15	Rep. Bonnie Watson Coleman	\$2,600.00
4/23/15	WSW PAC	\$2,500.00
5/17/15	Rep. Donald Norcross	\$100.00
5/21/15	Sen. Richard Blumenthal	\$2,000.00
5/21/15	Friends of Dan Gilman (Pittsburgh City Council)	\$100.00
6/10/15	Rep. Bill Pascrell Jr.	\$2,600.00
6/10/15	WSW PAC	\$1,000.00
6/17/15	Rep. Albio Sires	\$1,500.00
7/17/15	Rep. Donald Payne Jr.	\$1,000.00
7/21/15	DSCC	\$1,000.00
7/22/15	Sen. Robert Menendez Defense Fund	\$2,600.00

## Contributions by Donna Mullins:

DATE	RECIPIENT	AMOUNT
2/16/15	Frelinghuysen for Congress	\$2,500.00
3/2/15	Tom MacArthur for Congress Inc.	\$500.00
3/4/15	Lance for Congress	\$500.00
3/18/15	Kirk for Senate	\$500.00
5/19/15	LoBiondo for Congress	\$500.00

## Contributions by Chelsey Hickman:

DATE	RECIPIENT	AMOUNT
8/4/15	Rep. Kay Granger	\$500.00

## Contributions by Carl Chidlow:

DATE	RECIPIENT	AMOUNT
5/20/15	People for Patty Murphy	\$500.00
6/8/15	Blumenthal for Senate	\$250.00
6/22/15	Leahy for Vermont	\$250.00

7/22/15	Eric Lynn for Congress	\$250.00
7/23/15	Patrick Murphy for Senate	\$250.00

**Contributions by Winning Strategies Washington PAC:**

DATE	RECIPIENT	AMOUNT
4/2/15	Leadership Matters for America PAC	\$5,000.00
5/12/15	Cardin for Senate	\$1,000.00
6/8/15	Blumenthal for Connecticut	\$1,000.00
6/10/15	Pascrell for Congress	\$1,000.00
6/17/15	Morgan Griffith for Congress	\$1,000.00
7/14/15	Sires for Congress	\$1,000.00
7/27/15	Bennett for Colorado	\$500.00

**Contributions by Robert Zucker:**

DATE	RECIPIENT	AMOUNT
3/31/15	Bonnie Watson Coleman Campaign for Congress	\$1,000.00
5/13/15	Donald Norcross for Congress	\$1,000.00
5/21/15	Friends of Dan Gilman (Pittsburgh City Council)	\$250.00
6/30/15	Blumenthal for Connecticut	\$500.00
6/10/15	Pascrell for Congress	\$1,000.00